



EXECUTIVE COMMITTEE

Friday, February 3, 2017

9:30 A.M. – 11:00 A.M.

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

DRAFT MINUTES

An Executive Standing Committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened Friday, February 3, 2017 at the ADDPC Office, 3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012. Notice having been duly given. Present and absent were the following members of the ADDPC.

Members Present

John Black, Vice- Chairperson
Andrew Robinson, Telephone

Melissa Van Hook
Monica Cooper, Telephone

Members Absent

Ray Morris, Chairperson

Staff/Guests	Guests
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Erica McFadden, Executive Director
Lani St. Cyr, Staff
Marcy Crane, Staff
Michael Leyva, Staff
Sarah Ruf, Staff

A. Call to Order

Vice-Chairperson John Black welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC or Council) Executive Standing Committee meeting. The meeting was called to order at 9:35 A.M. Roll call and participant introductions were completed.

B. Approval of Meeting Minutes

The minutes from the January 23, 2017 Executive Committee meeting were reviewed.

- A motion was made by Melissa Van Hook to approve the January 23, 2017 Executive Committee Meeting Minutes. Changes were notated and corrected in the minutes.
- The motion was seconded by Monica Cooper.
- The motion carried.

C. 2017 Retreat Update

Erica McFadden reviewed the draft agenda for the Council's retreat, scheduled for Friday, March 10, 2017. The retreat will be an opportunity to discuss the role of council members, council structure to support the work of the five year state plan, and to share other ideas on the ADDPC and how staff can support the work. Staff also recently met with our retreat facilitator, Janette Shea, who has years of experience and expertise with the disability population and is excited to work with the council. Additional documents and a final agenda will be forthcoming to all council members.

D. ASU Morrison Proposal

Council reviewed the full Morrison proposal and made the following changes:

- The first four pages were removed, so that only the four options were entertained.
- The Self-Advocacy curriculum in Nogales was changed to "Location TBD." The placement of the groups will be based upon what Morrison learns from Direct CIL, an organization that recently complete a self-advocacy training there. Two Spanish speakers are to be included and there should be concurrent breakouts of adults with disabilities and their families (separate).
- Proposition 206 was expanded to entail analysis its effect on employment of people with DD. The request was made that Morrison include a Methods section so that Council has a clear understanding of how they will collect the data. Morrison is expected to talk to providers, the business community, and people with DD and their families. The timeline needs to be advanced to reflect the additional work. In addition, Morrison is expected to look to other states that have passed the minimum wage raise to determine how it has impacted employment providers there.
- Morrison needs to rewrite the participatory budgeting section in plain language clearly delineating what they are will do and what the Council will do. The timeline also needs to be extended to reflect that the Council will have funding available in October. The location will be determined by Morrison and the Council. The selected community will be underserved.
- The Community Inclusion Index needs to reflect the actual cost needed to complete its development. Each "option" requires an approximate budget with staff time included.

Another meeting will be set up to review Morrison's changes.

E. Call to the Public

No public members attended meeting.

F. Adjournment

John Black, Vice Chairperson called for a motion to adjourn the meeting.

- A motion was made by Andrew Robinson to adjourn.

- The motion was seconded by Monica Cooper.
- The meeting adjourned at 11:00 A.M.

Dated this 7th day of February, 2017
Arizona Developmental Disabilities Planning Council